

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 9, 2021 MEETING ~ 7:30 PM

AGENDA

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Meeting Minutes: October 14, 2021 Business
5. Chairman's Comments:
6. New Business:
 - A. Police Promotions – Swearing In Ceremony for Corporal Aaron Barkmeyer – to be promoted to Sergeant, Officer Christopher Dolga to be promoted to Corporal, and Officer Joseph Davies to be promoted to Corporal.
 - B. Consent Agenda re:
 1. Resignation of Sharon Davis from the Community Center Complex Advisory Board.
 2. Resignation of Jennie Ryan-Gisewhite from the Shade Tree & Beautification Commission.
 3. Resolution 2021-32 re: Establishing the Fixed Dollar amount to be excluded from Taxation for each Homestead Property for the year 2022.
 4. Budget Transfer to Account #18-423-07671 (Sewer Lines/Laterals) in the amount of \$21,000.00 for unexpected repairs caused by weather related damage.
 5. Budget Transfer to Account #01-408-3130 (Eng & Arch Services) from Account #01-408-3131 in the amount of \$14,000.00 and Account #01-408-1300 in the amount of \$21,000.00 for bridge repairs and stream bank restoration.
 6. Budget Transfer to Account #01-436-4545 Office Svc/Maintenance from Account #01-436-3730 in the amount of \$2,000.00 for the replacement of CO Detectors in the Police Garage.
 7. Resolution 2021-36 - Authorization to sign the PennDOT Intergovernmental Agreement – 422 CCTV Equipment Installation equipment on the Township's traffic signal at Valley Creek Rd & Valley Forge Rd as part of the State's 422 Improvement Project.

8. Financial Escrow Security Release No. 3, Horizon Drive Group, LP, 3700 Horizon Drive. Approval of Escrow Release No. 3 to Horizon Drive Group, LP in the amount of \$2,18,317.50 for the completion of required site improvements to date as part of the building expansion project as recommended by the Township Engineer.
 9. Resolution 2021-39 - Authorization to purchase real estate – Parcel No. 58-00-18451-01-3, Summit Street (.13 ac). Authorization for the proper Township officials to sign all documents related to the purchase of the subject property.
 10. Crow Creek Trail Project Contract Payment # 13 in the amount of \$35,977.50 to Kenney Excavating for work to date on the Crow Creek Trail Project.
 11. Land Development Plan Review Extension – Schuylkill Gulph Associates, 201 Gulph Road. Accept letter of extension from Schuylkill Gulph Associates for the review of the proposed land development plan for 201 S. Gulph Rd until January 31, 2022.
 12. Land Development Plan Review Extension –Wilson Subdivision, 446 S. Gulph Road. Accept letter of extension from Joseph Estock, P.E., applicants engineer, for the review of the proposed subdivision development for 446 S. Gulph Road.
 13. Contract Award – 2022-2024 Residential Rambler Shuttle Service. To award the contract for the 2022-2024 Residential Ramble Shuttle Service to TransNet for weekly Mon – Sat shuttle service with the 14 passenger compressed natural gas vehicles for the following annual prices outlined in said bid:
 - 2022 - \$125, 384.92
 - 2023 - \$127,886.98
 - 2024 - \$109,888.02
- C. Resolution 2021-37 – Approval of the 2022 Fire Fighter Stipend Program in the amount of \$325,000 and authorization to include in the 2022 Township General Fund Operating Budget.
- D. Resolution 2021-40 – PA Act 537 Sewage Facilities Planning Module – 2901 Renaissance Blvd. – Proposed 300 Unit Apartment Complex. Authorization for the proper township officials to submit to PA DEP Sewage Facilities Planning Modules for the subject property as a proposed revision to the Township's Official Sewage Facilities Plan.
- E. Permission to Advertise Conditional Use Hearing – Malvern Anderson Road, LP. Permission to advertise a public hearing at the February 10, 2022 regular business meeting on the conditional use request of Malvern Anderson Associates, pursuant to Chapter 165, Article XIV of the Township Code, to permit the development of the subject as a cluster development.

F. Hearing and Adoption of 2022 Budget:

1. Resolution 2021-34 re: Adoption of 2022 Township General Operating Budget.
2. Adoption of Sewer Revenue Fund Budget.
7. Accounts Payable & Payrolls.
8. Additional Business.
9. Adjournment.

In order to comply with the Governor's Order and Social Distancing recommendations, the Board of Supervisors will limit in-person attendance at the meeting. As an alternate to in-person attendance, the Board of Supervisors has established the use of the MyUMT Communications App on the Township's website, www.umtownship.org to accommodate virtual public participation in the meeting. The meeting will be broadcast on Comcast Channel 22 and Verizon Channel 33, and streamed live on the Township's website. Residents can register and use the MyUMT App or call in via telephone to (484) 636- 3930 to submit questions and comments during the meeting. For more information regarding participation options, please check the Township website.

In-person Meeting Guidance

All individuals attending a Township meeting shall be required to comply with all CDC & PA Dept of Health COVID-19 Guidelines.